

PROCEEDINGS OF THE CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Wednesday, July 15, 2015

Present: B. Clancy, S. King, J. Mitchell, R. Osgood

Excused:

Also Present: A Nizzia, J Driessen C. Maricque

1. Call to order – 1:00 p.m. – B. Clancy
2. Approval May 7, 2015 Board Minutes: J. Mitchell moved to approve the May 7, 2015 Board minutes as presented. B. Clancy seconded the motion with the noted change. Motion carried.
3. Approval of Agenda: B. Clancy moved to approve the agenda. J. Mitchell seconded the motion with the noted change. Motion carried.

4. Action Item: Donations:

Sensory Courtyard

Dan and Penny Bollom - \$500

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Andrea Wauters - \$100

Kaap Charitable Trust/JP Morgan - \$2,000

Christ the King - \$50 in honor of Bill Clancy's St. Patrick's Day performance

City of Kaukauna - \$75 in honor of Bill Clancy's St. Patrick's Day performance

Wayside/Morrison Lions Club – \$1,000

Mr. & Mrs. Daniel Lawyer, NEWCHAA Basketball Team - \$40 in honor of NEWCHAA coach, Jeff Mitchell

NEWCHAA Eagles Varsity Boys Team & Parents - \$175 in honor of Jeff & Becky Mitchell and Andrew Bridenhagen.

Schneider - \$25,000

Schreiber - \$10,000

Lions Camp

Dick Darden – donated 10 walkie/talkies for use at camp

Darlene Gauger and Carol Borchardt – Ice Cream and cones

Luna Café – Two 80 oz. bags of coffee

Starbucks – One large bag of coffee

Mr. & Mrs. Brad Champion – S'more ingredients

Camp SOAR

The Alberta S. Kimball-Mary L. Anhaltzer Foundation - \$5,000

Classrooms

Thomas Rankin Family – Binders for four classrooms supply list

Mark & Lora Matzke – iPad2 for the Therapy Department

Don Paulson/Nielsen Company – 2 wipe boards

Mr. & Mrs. Steve Webster – New fabric bag that attaches to a walker

Mr. & Mrs. Roger Siebold - \$50 for Holly Peter's classroom

Gwynn Vetter - \$100 for Holly Peter's classroom

Dan VanLanen – notebooks, pens, pencils, and school supplies

Mary Ann Reinard - \$25 to Laatsch's classroom in honor of Irene Baeten's birthday in May

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Spaghetti Dinner

Pete Petasek/UBake – Spaghetti Sauce, spaghetti, breadsticks
Randy Piontek/Hydrant Pizza – Ground beef, Italian sausage

Hopp Needs

Green Bay Downtown Lions Club - \$300 in honor of Andrea Wauters
Wendell & Shanna Ellsworth - \$500 for a Smart Board in memory of Anita King
Mr. & Mrs. Jeff Mitchell - \$1,000 for a Smart Board in memory of Anita King
Scott King/Nicolet Bank - \$3,350 for a Smart Board in memory of Anita King
Mary Glaeser - \$50 for a Smart Board in memory of Anita King
Mr. & Mrs. Gerald Woelfel – \$50 for a Smart Board in memory of Anita King
Gregg Carter/Humana Foundation - \$500 in matching gift (VP, Mark Matzke)
Dr. Goolsby - \$140 part of Aurora Health Care Employee Partnership Campaign
Target - \$225 donation from ThanksABillion

Others

Gwen Hanson - \$100 to the Parent Organization
Badgerland Printing – 50% off of some printing for the Parent Organization
Woman's Club of De Pere - \$150 for graduation
Tami Cornette/Independent Printing – 250 printed SHS graduation program covers
Smart Cow - \$215 for Grassroots Tuesday donation – for the work program
Wrightstown Lions Club - \$100 for pool chemicals
Denmark FFA Alumni - \$200 for food at the Woodworkers Guild/Wood Show
Debbie Monette – Items for the High Five Store
Eileen Sobieck - \$50 worth of items for the High Five Store
George Cherney/American Foods Group – 80# of hamburger patties for the Woodworkers Show
Uncle Mike's Bake Shop – ½ price doughnuts for the Woodworkers Show
Glen Salman/Salman Meat Products – 10# hot dogs for the Woodworkers Show
Bob Fruzen – case of napkins, six 12 packs of soda and time to take Terri to Badger and Costco
VFW Post 2113 & VFW Ladies Auxillary – 40 Bamboo Live – magic show tickets
Wayne & Judith Schaut - \$50for student use

J Mitchell accept these generous donations. B Clancy seconded the motion. Motion carried.

5. Financial Report: C Maricque was introduced to the Board and welcomed into her new position. She explained the CESA contract for Alio budgeting etc would be part of her responsibility. She discussed the 2014-2015 audit being scheduled and the finance reports for April May 2015. J. Mitchell moved to accept the April, May 2015 financial reports. B. Clancy seconded the motion. Motion carried.

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6. Administrators Report:

a. J Driessen was introduced to the Board and welcomed Driessen explained SOAR began on June 15th and was in session for two weeks, with one week off and then has resumed for another 4 weeks. They completed many art projects which included wood block prints and enjoyed music with special guest Skip Jones.

b. A. Nizzia gave an update on the Sensory Courtyard Project thanking Bill Clancy and Scott King for their help in the dedication and placement of the first SCY beam!

J. Mitchell moved to accept and place on file the Administrators Report. B. Clancy seconded motion. Motion carried.

7. Room Agreements: J. Mitchell moved to approve the Room Agreements with the Denmark, De Pere, West De Pere and Wrightstown School Districts. B. Clancy seconded the motion. Motion carried.

8. Action Item: Resignation: A Nizzia read a letter from Kelly Hayes resigning her position as Speech/Language Pathologist effective the end of the 2015-2016 school year. K. Hayes is a new Mom and is going to be a "stay at home Mom."

J Driessen read a letter from Molly Fields resigning from her position as a Middle School teacher to accept a teaching position with one of the districts. This is effective the 2015-2016 school year.

J Driessen read a letter from Sarah Velicer resigning from her position as an Early Childhood teacher to accept a position closer to her home. This is effective the 2015-2016 school year.

A Nizzia read a letter from Cory Williams resigning his position as Speech/Language Pathologist to accept a position closer to his family in Michigan. This is effective the 2015-2016 school year.

The Board would like to thank these employees for their service.

J. Mitchell moved to accept the resignations as presented with regrets. B Clancy seconded the motion. Motion carried.

9. Action Item: Replacement Positions: A Nizzia presented S Johnson to fill one of the two existing Speech/ Language Pathologist position. J. Mitchell moved to offer S Johnson a position. SKing seconded the motion. Motion carried.

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A Nizzia presented Joseph Klicka an existing Phi Ed teaching position. J. Mitchell moved to offer J Klicka a position. B Clancy seconded the motion. Motion carried

10. Payment of bills: J. Mitchell moved to pay the bills totaling \$74,680 for the periods ending April 30, 2015 and May 31, 2015. J. Mitchell seconded motion. Motion carried.
11. Executive Session: The board will move to executive session as allowed by Wisconsin Stats 19.85 (1)(e)(f)(b) to discuss personnel. J. Mitchell moved to Executive Session and adjourn from Executive session as allowed by Wisconsin Stats 19.85 (1)(e)(f)(b) to discuss personnel. B Clancy seconded the motion. Motion carried.
12. Action Item: Staff Request : A Sislo was granted a one year leave of absence for the 2015-2016 school year returning at the beginning of the 2015-2016 school year. J. Mitchell moved to approve the leave. S King seconded the approval. Motion carried.
13. Adjournment: J. Mitchell moved to adjourn the meeting at 4:45pm B Clancy seconded the motion. Motion carried.